



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 23, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of approximately 13,500 sq ft of real property improved as a surface parking lot comprised of three parcels located at 1945 Palmer Court, Long Beach (4), from SMLC LLC, in the amount of \$722,000; and any other related transactional costs, which are not to exceed \$6,000 in the aggregate to supplement parking for staff and visitors of the adjacent Long Beach Mental Health Center; also approve appropriation adjustment in amount of \$728,000 to establish Capital Project No. 69576.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property improved as a surface parking lot comprised of three parcels located at 1945 Palmer Court, Long Beach (4) from SMLC LLC, in amount of \$722,000; and approved and instructed the Chairman to execute the attached Purchase and Sale of Real Property Agreement No. 76005;
2. Approved the attached Appropriation Adjustment to establish Capital Project No. 69576 through the transfer of \$728,000 from the Asset Development Implementation Fund (ADIF) to purchase the subject property;

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#### 4 (Continued)

3. Authorized the Chief Administrative Officer to open and manage escrow, execute any required documents necessary to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
4. Authorized the Auditor-Controller to issue warrants to cover the purchase price of \$722,000 and any other related transactional costs or escrow fees in amounts not to exceed \$6,000 in the aggregate; and
5. Requested the County Assessor to remove the property from the tax roll effective upon the transfer of title.

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#### Attachments

#### Copies distributed:

Each Supervisor  
Assessor  
Chief Administrative Officer  
Auditor Controller  
County Counsel  
Director of Mental Health